

UNITED STATES PROBATION OFFICE  
DISTRICT OF NEVADA  
M E M O R A N D U M

2009 JAN 13 P 2:03

RE: Larry Miller

CASE NO.: TO BE ASSIGNED

SUPERVISION REPORT  
REQUESTING ACCEPTANCE OF TRANSFER OF JURISDICTION

January 12, 2009

TO: To Be Assigned  
U.S. District Judge

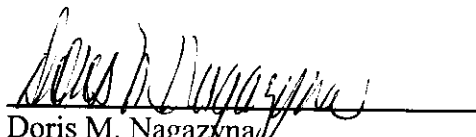
2:09CR0006-  
RLH/PAL

On December 20, 1999, Larry Miller was sentenced in the Northern District of New York, Syracuse, for Conspiracy to Commit Money Laundering. He was sentenced to 210 months custody, followed by a three (3) year term of supervised release. On November 3, 2008, Mr. Miller received a reduction of sentence for changed circumstances. On November 4, 2008, he was released from custody and he commenced his term of supervision in the District of Nevada, Las Vegas.

In an effort to expedite any future matters which may require the Court's attention, it is recommended that the Court accept jurisdiction of the case.


Should the Court agree with this request, transfer of jurisdiction forms are attached for Your Honor's signature.

Respectfully submitted,

  
Doris M. Nagazyna  
United States Probation Officer

DMN:dn

APPROVED:

  
Michael G. Mastrangoli, Supervising  
U.S. Probation Officer

DOCKET NUMBER (*Trans. Court*)  
5:97CR00199-001

DOCKET NUMBER (Rec. Court)

DISTRICT

NORTHERN DISTRICT OF  
NEW YORK

DIVISION

Syracuse

NAME OF SENTENCING JUDGE:

Thomas J. McAvoy

DATE OF PROBATION/SUPERVISED  
RELEASE:

FROM  
11/4/08

TO  
11/3/11

18 U.S.C. § 1956(h) Conspiracy to Commit Money Laundering

UNITED STATES DISTRICT COURT FOR THE "NORTHERN DISTRICT OF NEW YORK"

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the DISTRICT OF NEVADA upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.\*

12/19/08  
Date

Thom J. McAvoy  
Senior United States District Judge

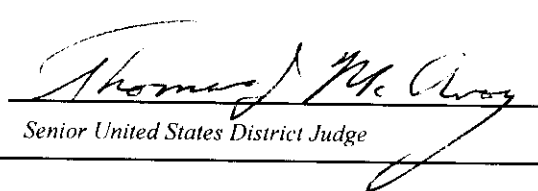
\*This sentence may be deleted in the discretion of the transferring Court.

## UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEVADA

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

*Effective Date*

*United States District Judge*

PROB 22 (Rev. 2/88)		DOCKET NUMBER (Tran. Court) 5:97CR00199-001	
TRANSFER OF JURISDICTION		DOCKET NUMBER (Rec. Court)	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE:  Larry Miller  Las Vegas, Nevada	DISTRICT  NORTHERN DISTRICT OF NEW YORK	DIVISION  Syracuse	
	NAME OF SENTENCING JUDGE:  Thomas J. McAvoy		
	DATES OF PROBATION/SUPERVISED RELEASE:	FROM 11/4/08	TO 11/3/11
OFFENSE  18 U.S.C. § 1956(h) Conspiracy to Commit Money Laundering			
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE "NORTHERN DISTRICT OF NEW YORK"			
IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the DISTRICT OF NEVADA upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*			
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <u>12/19/08</u> Date         </div> <div style="text-align: center;">  Senior United States District Judge         </div> </div>			
*This sentence may be deleted in the discretion of the transferring Court.			
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE <u>DISTRICT OF NEVADA</u>			
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.			
<div style="text-align: center;">         _____ Effective Date       </div>		<div style="text-align: center;">         _____ United States District Judge       </div>	